

ALBION FIRE DISTRICT, INC.

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING MINUTES

August 12, 2014

PRESENT: Commissioner Michael Allen Commissioner Michael Napolitano

Commissioner Anthony Leone Commissioner Daniel Adamski

Chief Richard Andrews Commissioner Sharon Remillard

Deputy Chief Robert Valentine Treasurer Raymond Neves

Attorney Louis DeSimone Tax Collector David Almond

CALL TO ORDER: Meeting called to order at 7:00 pm by Chairman Michael Allen

APPROVAL OF MINUTES: Motion to approve the Minutes of the July 8, 2014 Meeting made by Commissioner Napolitano, seconded by Commissioner Leone. Motion passed 5-0.

Commissioner Napolitano made a Motion to Amend the Agenda to postpone the approval of the bills until after the Chief's Report so that all Commissioners have an opportunity to review the bills in detail, seconded by Commissioner Adamski. Motion passed 5-0.

TAX COLLECTOR'S REPORT: Collections for period 7/9/14 to 8/12/14

\$6,649.01 Collections for period 11/1/13 to 8/12/14 \$1,031,939.77

Motion to approve the Tax Collector's Report made by Commissioner Leone, seconded by Commissioner Napolitano. Motion passed 5-0.

TREASURER'S REPORT: Balance of Accounts as of 7/31/2014 \$502,626.03. Register Balance \$500,497.44.

Profit & Loss Budget vs. Actual Report was not prepared this month. The Treasurer advised that he has still not been able to make contact with Citizens Bank to discuss the monthly service charge on our account. He will definitely do this prior to next month's meeting. Motion to accept the Treasurer's Report made by Commissioner Adamski, seconded by Commissioner Leone. Motion passed 5-0.

CHIEF'S REPORT: During July we responded to 100 incidents, 80 in District and 20 Mutual Aid.

Total training hours for the month 207 with year-to-date hours 2234.

Chief Andrews reviewed firefighters training schedule and Apparatus Maintenance. The Federal Inspections have been completed on both L-20 and S-21.

Motion to accept the Chief's Report made by Commissioner Remillard, seconded by Commissioner Leone. Motion passed 5-0.

APPROVAL OF BILLS: All Commissioners have reviewed the monthly bills. There being no questions, Motion to approve and pay

made by Commissioner Napolitano, seconded by Commissioner Adamski. Motion passed 5-0.

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UNFINISHED BUSINESS:

Attorney DeSimone advised that he has nothing new to report on the Attorney General's law suits.

The Treasurer advised that he has two items to complete for the 2013 Audit and expects it to be ready by the end of August.

The Treasurer advised that he will contact Coastway Credit Union when he has a copy of our 2013 Audit to apply for a line of credit.

Chief Andrews advised that he has some final budgetary figures for a new truck to replace L-20 and we are looking into the feasibility of applying for membership in the Massachusetts Municipal Purchasing Authority.

Chairman Allen and Commissioner Adamski volunteered as a Committee to review this potential purchase.

NEW BUSINESS:

Since the normal monthly meeting date of September 9 is Primary Voting Day, the monthly meeting has been rescheduled to September 16 and the Budget Hearing scheduled for September 30. The Budget Hearing is tentatively scheduled to be held in the High School Library, pending approval of the School Department.

Chief Andrews advised the Commissioners of the Meeting he, the Tax Collector and Treasurer attended regarding the new State Municipal Finance Committee requirements for all Fire Departments.

Commissioner Remillard suggested the possibility of the District opening a bank lock box so that all tax payments would go directly to the lock box and be credited to our account immediately. She believes there would be a charge for this service. Following discussion on this matter, it was determined that it would be taken under advisement.

GOOD AND WELFARE:

Correspondence: A personal Thank You note was received from the family of Anna DeSimone for the donation made in her memory to Home and Hospice Care.

Public Comment: None.

Motion to amend the Agenda to add Executive Session under RIGL

42-46-5 (2) to include Collective Bargaining made by Commissioner Adamski, seconded by Commissioner Napolitano. Motion passed 5-0.

Motion to enter into Executive Session under RIGL 42-46-5(a) 1 for discussion of a personnel matter and RIGL 42-46-5(a) 2 for discussion of Attorney General's lawsuits and Collective Bargaining issue made by Commissioner Remillard, seconded by Commissioner Adamski. Motion passed 5-0.

Open Session adjourned at 7:35 p.m.

Motion to reopen the Open Session made by Commissioner Remillard, seconded by Commissioner Adamski at 8:06 p.m. Motion passed 5-0.

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A vote was taken in Executive Session to ratify a Memorandum of Agreement subject to Union approval. Additionally the Minutes of the Executive Session of July 8, 2014 were approved.

Motion to seal the Minutes of the Executive Session made by Commissioner Leone, seconded by Commissioner Napolitano. Motion passed 5-0.

Motion to adjourn made by Commissioner Remillard, seconded by Commissioner Leone. Motion passed 5-0.

Meeting adjourned at 8:07p.m.

Lois E. Moore

District Clerk